

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
April 22, 2014 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS THE POTENTIAL SALE OF PARCELS OF REAL PROPERTY OWNED BY UTAH COUNTY, CONSISTING OF PROPERTIES IDENTIFIED AS TAX SERIAL NUMBERS 58:037:0046, 58:037:0047, AND 58:037:0050, LOCATED AT OR NEAR 314 SOUTH SARATOGA ROAD, SARATOGA SPRINGS, UTAH AND COMMONLY KNOWN AS INLET PARK *(Public Hearing set April 7, 2014)*

CONSENT AGENDA

1. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED BY SOUTH SHORE FARMS, LC. FOR 878.713 ACRES LOCATED IN SECTIONS 9, 10, 15, 16 AND 17, T8S, R1E, NORTHWEST SIDE OF WEST MOUNTAIN AREA; *Proposed Date: TUESDAY, MAY 13, 2014 AT 9:00 A.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH*
2. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE DISPOSITION VIA PUBLIC AUCTION OR AS JUNK
3. DECLARE A HYDRAULIC PAPER CUTTER AS SURPLUS AND AUTHORIZE DISPOSITION VIA PUBLIC AUCTION OR AS JUNK
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER CANCELLING AGREEMENT NO. 2012-790 WITH EMERGENCY COMMUNICATIONS NETWORK LLC FOR ANNUAL SERVICE OF THE CITYWATCH SYSTEM
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SERVICE AGREEMENT WITH NCSPLUS INC. TO PROVIDE DEBT COLLECTION SERVICES FOR THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT *(Continued from the April 8 and April 15, 2014 Commission meetings)*
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CHAMBER OF COMMERCE FOR USE OF COUNTY GROUNDS FOR THE 2014 TASTE OF THE VALLEY *(Continued from the April 15, 2014 Commission meeting)*
7. APPROVE TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-8
8. ADOPT A RESOLUTION APPROVING A VOLUNTEER WHO WISHES TO DONATE THEIR SERVICES TO THE UTAH COUNTY COMMISSION OFFICE

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 22, 2014

Page 2

9. APPROVE THE MINUTES OF THE APRIL 8, 2014 COMMISSION MEETING (*Continued from the April 15, 2014 Commission meeting*)

10. APPROVE THE MINUTES OF THE APRIL 15, 2014 COMMISSION MEETING

11. RATIFICATION OF PAYROLL

Period 8	5 Checks: \$3,765.92	1,102 Total Deposits: \$1,411,698.14	Total: \$1,415,464.05
		Federal Payroll Taxes	Total: \$ 200,655.08

12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 442	April 14, 2014	Check Nos. 193233-193245	Total: \$ 8,642.00
Register No. 443	April 15, 2014	Direct Deposit:19241-19249	Total: \$ 5,175.68
Register No. 444	April 15, 2014	Check Nos. 193246-193262	Total: \$ 13,041.27
Register No. 445	April 15, 2014	Direct Deposit:19250-19251	Total: \$ 2,665.87
Register No. 446	April 15, 2014	Check Nos. 193263-193286	Total: \$ 74,773.03
Register No. 447	April 16, 2014	Check Nos. 193287-193291	Total: \$ 9,103.00
Register No. 448	April 16, 2014	Check Nos. 193292-193292	Total: \$ 169.60
Register No. 449	April 16, 2014	Direct Deposit:19252-19253	Total: \$ 93.41
Register No. 450	April 16, 2014	Check Nos. 193293-193306	Total: \$ 10,601.02
Register No. 451	April 17, 2014	Check Nos. 193307-193376	Total: \$ 2,634.00
Register No. 452	April 17, 2014	Check Nos. 193377-193412	Total: \$ 41,070.08
Register No. 453	April 17, 2014	Bond Wires:266-266	Total: \$ 29.99
Register No. 454	April 17, 2014	Direct Deposit:19254-19264	Total: \$ 745,454.24
Register No. 455	April 17, 2014	Check Nos. 193413-193431	Total: \$ 80,360.48
Register No. 456	April 17, 2014	Purchasing Cards 1888-1888	Total: \$ 110.00
Register No. 457	April 18, 2014	Direct Deposit:19265-19265	Total: \$ 359.94
Register No. 458	April 18, 2014	Bond Wires:267-268	Total: \$ 708.60
Register No. 459	April 18, 2014	Purchasing Cards 1889-1890	Total: \$ 141.49
Register No. 460	April 18, 2014	Direct Deposit:19266-19270	Total: \$ 7,274.54
Register No. 461	April 18, 2014	Check Nos. 193432-193445	Total: \$ 4,243.89
Register No. 462	April 18, 2014	Purchasing Cards 1891-1891	Total: \$ 1,104.70
Register No. 463	April 18, 2014	Direct Deposit:19271-19271	Total: \$ 7.00
Register No. 464	April 18, 2014	Check Nos. 193446-193479	Total: \$ 76,683.12
Register No. 465	April 18, 2014	Check Nos. 193480-193483	Total: \$ 5,955.88
Register No. 466	April 18, 2014	Check Nos. 193484-193484	Total: \$ 29.85
Total:			<u>\$1,090,432.68</u>

REGULAR AGENDA

1. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR RACHEL KIRBY, SERIAL NO. 38:315:0008
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CARDINAL HEALTH TO USE THE PURCHASING CARD FOR VACCINES
- Dr. Joseph K. Miner, Health Department Executive Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 22, 2014

Page 3

3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UDOT LOCAL GOVERNMENT CONTRACT FOR PROJECT NO. F-LC49(132) FOR THE HISTORIC UTAH SOUTHERN RAIL TRAIL - PIN NO. 10952 WITH JUB ENGINEERS FOR PRE-CONSTRUCTION ENGINEERING
- Richard Nielson, Public Works Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REIMBURSEMENT AGREEMENT WITH THE UTAH STATE DEPARTMENT OF PUBLIC SAFETY - BUREAU OF CRIMINAL IDENTIFICATION (BCI) FOR AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (AFIS) TERMINAL FEES ASSOCIATED WITH THE WESTERN IDENTIFICATION NETWORK, REPLACING AGREEMENT NO. 2013-671
- Dalene Higgins, Utah County Sheriff's Office -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE QUOTE, SERVICE AGREEMENT AND ADDENDUM WITH EVERBRIDGE, INC. FOR MASS NOTIFICATION SERVICES
- Sergeant Peter Quittner, Utah County Sheriff's Office -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT OF PURCHASE AND SALE OF PROPERTY BETWEEN UTAH COUNTY AND P.E.G. DEVELOPMENT, L.L.C.
- David H. Shawcroft, Deputy Attorney -
7. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT CREATING AN INTERLOCAL ENTITY KNOWN AS THE MT. NEBO WATER AGENCY, REPLACING PREVIOUSLY APPROVED RESOLUTION NO. 2014-33 AND AGREEMENT NO. 2014-191
- Paul Jones, Deputy Attorney -
8. ADOPT A RESOLUTION CONFIRMING THE APPOINTMENTS OF DIRECTORS AND ALTERNATE DIRECTORS TO THE BOARD OF DIRECTORS OF THE MT. NEBO WATER AGENCY
- Paul Jones, Deputy Attorney -
9. ADOPT RESOLUTION OF APPOINTMENT OF REBECCA MARTELL TO THE CHILDREN'S JUSTICE CENTER ADVISORY BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
10. ADOPT A RESOLUTION OF APPOINTMENT OF GARY J. ANDERSON AS AN ALTERNATE MEMBER TO THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
11. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - April 22, 2014

Page 4

13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.